



**City of Jarrell
4A - Type A Economic
Development Corporation Board
Special Called Meeting
Jarrell City Hall Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, May 18, 2021, at 1:30 p.m.**

MINUTES

Wayne Cavalier, President - **Present**
Hugh Taylor, Secretary - **Present**
Dr. Toni Hicks, Member - **Present**

Barry Cryer, Vice-President - **Present**
Tommy Sladeczek, Treasurer - **Present**

I. CALLED MEETING TO ORDER AT 1:32 P.M.

- Roll Call

II. PUBLIC COMMENTS - NONE

Those wishing to speak to the Jarrell Economic Development Corporation must complete the sign in sheet prior to the beginning of the meeting. Please wait to be invited to speak and observe the **three**-minute time limit.

Items not listed on the agenda

An individual may speak; however, the topics presented are considered informational only and may result in placement on a future agenda. No formal discussion or action will be conducted at this time.

Item listed on the agenda

An individual may speak once the regular agenda item is announced for consideration and/or when the speaker is invited to speak.

III. REGULAR AGENDA ITEMS

- 3.1 Discussion and possible action on review and acceptance of JEDCO Special called Board meeting on March 2, 2021.

Tommy Sladeczek made a motion to approve the minutes as presented. Second by Hugh Taylor. The motion was approved by a unanimous vote.

3.2 Discuss and possible action on review of Afia Foods Texas Workforce Commission Employer's Quarterly Unemployment Tax Report filed January 31, 2021 in regard to Performance Agreement dated January 15, 2020.

No formal action taken.

3.3 Discuss and possible action on proposed Performance Agreement as a Business Retention and Expansion project for The Granary.

No formal action taken.

3.4 Presentation from Carina Bendeck with Crystal Lagoon.

No formal action taken.

3.5 Executive Director general update report

JEDC Update by JEDC Executive Director, Mary Poche'. No formal action taken.


3.6 City Manager update report.

Update by Vanessa Shrauner, City Manager. No formal action taken.

IV. **ADJOURNED AT 2:59 P.M.**

Passed and approved on 1st day of July 2021.

CITY OF JARRELL, TEXAS


Wayne Cavalier, President



Attest:


Dianne Peace, Municipal Clerk